



**STATE BOARD OF ELECTIONS
AGENDA**

DATE: June 10, 2014
LOCATION: Washington Building, Room B27
TIME: 10:00 a.m.

I. CALL TO ORDER

Charles E. Judd
Chair

II. APPROVAL OF MINUTES
May 14, 2014

SBE Board Members

III. SECRETARY'S REPORT

Donald Palmer
Secretary

IV. REPORT FROM LEGAL COUNSEL

Kristina Perry Stoney
SBE Legal Counsel

V. OLD BUSINESS

- A.** Approve New Chapter 45
- B.** Approve Periodic Review Chapter 40
- C.** Approve Periodic Review Chapter 70

Martha Brissette
SBE Policy Analyst

VI. NEW BUSINESS

- A.** Proposed Amendments to Regulations on Material Omissions

Martha Brissette

- B.** Proposed Amendments to Regulations on Photo
Voter Identification Cards

Myron McClees
SBE Policy Analyst

- C.** Experian Presentation

TBA

VII. OTHER BUSINESS & PUBLIC COMMENT

VIII. GOOD OF THE ORDER